

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 14, 1954

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, September 14, 1954.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller

Also attending were:

Mr. James P. Slicher, Chief, Department of Budget and Procurement, who attended the meeting in the absence of Mr. James G. Rennie, Director.

Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meetings of June 1, 1954, and July 12, 1954, copies of which had been sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.03-.08	
C. Hoffberger, invoice for heating installation repairs (Item 23-D)	\$ 22.50
Budget Program 11.01.02.04	
J. H. Lawrence Company, invoice for installing new steam trap and hot water thermometer in West Cottage. (Item 23-E)	42.00
General Construction Loan of 1952, Items 76 and 78	
Kramer-Davis Construction Company, for alterations to the East and West Cottages. (Item 23-A). This is covered by Change Order 2 to contract approved as Item 50 of the agenda of Department of Public Improvements of March 8, 1954.	591.50
General Construction Loan of 1952, Item 78	
Kramer-Davis Construction Company, for alterations to the first floors of East and West Cottages. (Item 23-B)	40.00
General Construction Loan of 1954, Item 64	
Harold G. Burrill & Associates, appointed to prepare plans and specifications for boiler installation in Williams Cottage. Work completed to date has resulted in charges of (Item 23-C)	760.24

BONDS:

The Secretary reported the following payments by the Comptroller's Office:

General Construction Loan of 1952	\$ 6,079.86
General Public School Construction Loan of 1953	4,512.57
	<u>\$10,592.43</u>

covering:

The Signature Company	\$ 327.96
E. A. Wright Bank Note Company	3,683.80
Miles & Stockbridge	3,277.42
Semmes, Bowen & Semmes	<u>3,303.25</u>
	\$10,592.43

BOYS' VILLAGE OF MARYLAND:

1. The Secretary reported the payment of \$1,055.78 from the Board of Public Works-Fire Losses State Property Fund, Item 13, for repairing building at Boys' Village of Maryland which had been damaged by fire. This expenditure was authorized at the meeting of the Board of Public Works held on May 10, 1954.

(Cont'd.)

SEP 14 1954

(Boys' Village of Maryland)

2. The Secretary also reported the payment of \$599.64 from the Board of Public Works - Fire Losses State Property Fund, to Mervell M. Dean - partial payment in connection with Farm Buildings, Boys' Village. This expenditure was approved at meeting of the Board of Public Works held on August 9, 1954.
3. The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951				
Farm buildings, etc.	Item 188	List 7	\$	465.00
General Construction Loan of 1953				
Providing equipment and furnishings for two boys' cottages authorized in 1951	Item 82	List 6		12,011.92

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 81				
Charles B. Tovell & Company, for Change Order #12 to contract approved as Item 1 of the agenda of the Department of Public Improvements of July 13, 1953. (Item 25-A)			\$	323.45
General Construction Loan of 1952, Item 82				
Jay Cee Construction Company, for Change Order #10 to contract approved as Item 42 of the agenda of the Department of Public Improvements of March 8, 1954 (Item 25-C)			CREDIT	450.00
General Construction Loan of 1952, Item 83				
Potomac Electric Power Company of Washington, to replace certain poles in rerouting an overhead 4KV service in order to fully clear work now in progress at the sewage disposal plant. (Item 25-E)				248.00
General Construction Loan of 1952, Item 88				
Mervell M. Dean, for Change Order #1 to contract approved as Item 3-B of the agenda of the Department of Public Improvements of August 9, 1954. (Item 25-D)			CREDIT	297.00
General Construction Loan of 1952, Item 88				
M. Simon Zook, for renovation of Pond at Boys' Village. No fee is applicable. (Item 4)				11,570.00
General Construction Loan of 1953, Item 83				
Jay Cee Construction Company, for Change Order 11 to contract approved as Item 42 of the agenda of the Department of Public Improvements of March 8, 1954. (Item 46)				300.00
General Construction Loan of 1953, Item 87				
Rogers & McGrath, Inc., for Change Order #1 to contract approved as Item 62 of the agenda of the Department of Public Improvements of April 13, 1954. (Item 25-B)				727.07

CIVIL DEFENSE AGENCY:

The Secretary presented to the Board a request from the Civil Defense Agency for authority to employ an additional person, as a Senior Typist, at a salary of \$2,500.00 a year. The Board approved this request.

COMPTROLLER OF THE TREASURY:1- Gasoline Tax Division:

The Secretary presented to the Board request of the Gasoline Tax Division for authority to write off \$551.10 tax due from E. S. Headley Transfer, Calao, Virginia, and Allen C. Bareford, Tappahannock, Virginia. The Attorney General has recommended that no further effort be made to collect this tax.

The Board approved this request.

2- Construction: See end of these Minutes.

CROWNSVILLE STATE HOSPITAL

1. The Secretary reported to the Board a fire in Storage Shed at Crownsville State Hospital, resulting in a total loss, on August 30, 1954.
2. The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949			
Admissions and convalescent area	(Item 14	List 28	\$ 18.35
General Construction Loan of 1951	(Item 14	List 31	19.40
Patients' building	Item 92	List 24	86.01
	Item 92	List 25	74.62
General Construction Loan of 1952			
Additional funds for admissions building	Item 33	List 19	\$,338.25
3. Upon the recommendation of the Department of Budget and Procurement (Item 26), the Board approved award of contract to J. M. Seney Company, 262 West Camden Street, Baltimore, Maryland, for kitchen equipment, in the amount of \$5,050.20. Payment to be made from:

Board of Public Works Construction Fund of 1949, Item 22.

4. The Board approved Item 50 of the agenda of the Department of Public Improvements, which is quoted below:

"Approval is requested for appointment of the architectural firm of Gaudreau and Gaudreau to prepare plans and specifications for Medical and Surgical Building at Crownsville. Fee will be payable on a Type 'B' basis, with funds available in Item 48, General Construction Loan of 1954."

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment from the funds indicated:

Lawrence Plumbing and Heating, for Improvements to Sanitary Facilities in A, B, C and Hugh Young Buildings at Crownsville.
(Item 31-B) Fee is applicable to Turpin, Wachter & Associates. \$318,864.00
Funds to be made available from the following sources:

\$104,138.24	Item 85, General Construction Loan of 1951
82,850.76	Item 86, General Construction Loan of 1951
3,500.00	Item 91, General Construction Loan of 1951
73,375.00	Item 36, General Construction Loan of 1952
50,000.00	Item 45, General Construction Loan of 1953
5,000.00	Item 46, General Construction Loan of 1953

General Construction Loan of 1951, Item 87
Enterprise Electric Company, for installation of outside lighting, and alterations to the electrical distribution system at Crownsville State Hospital (Item 31-A) \$15,638.00
Fee is applicable to Turpin, Wachter & Associates.
General Construction Loan of 1952, Item 33
Drummond & Company, for Change Order #3 to contract approved as Item 63 of the agenda of the Department of Public Improvements of April 13, 1954. (Item 9) 3,603.99
Fee is applicable to R. Brooke Maxwell & Associates.

DEER'S HEAD STATE HOSPITAL:

1. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Deer's Head State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.05.03
Clyde W. Taylor, for rebricking fire walls of Boilers #2 and #3. (Item 21) 261.00

(Dont'd.)

(Deer's Head State Hospital)

2. The Board approved Item 49 of the agenda of the Department of Public Improvement, which is quoted below:

"Under Item 4 of this Department's Agenda of January 11, 1954, tabulation of bids for Construction of List for Patients at Deer's Head Hospital was reported. The tabulation was as follows:

John A. Vickers, Salisbury	\$ 7,403.40
Wm. F. Sutter, Nescopeck, Penna.	9,621.00
J. Roland Dashiells, Salisbury	10,425.00

"Under that reporting approval was given for award of contract to John A. Vickers in the amount of \$7,403.40. Since immediately following the Board meeting of January 11, 1954, attempts have been made to have Vickers proceed with the work. However, because of apparent lack of ability to obtain subcontractors for the work, Vickers has never proceeded with any phase of the project. Although registered letters have been sent to Vickers, he has not answered them and has taken no steps to indicate any interest in the job. Accordingly, after consultation with the office of the Attorney General, steps have been taken to attempt to cash Vickers' check postdated security with his bid, and other bidders contacted to determine whether or not their original prices of many months ago would still be acceptable. Both Sutter and Dashiells have stated they will hold firm their original quotations as tabulated above. In addition, the project Consulting Engineer has been able to obtain a direct quotation from Baltimore Elevator and Dumbwaiter Company for accomplishing this work at a total cost of \$9,578.00. This price, while greater than the original price of Vickers, is less than that of the original second bidder, Sutter; and accordingly, it is recommended that contract award be authorized to Baltimore Elevator and Dumbwaiter Company in the amount of \$9,578.00. If this is authorized, the job will be undertaken, and the matter referred to the office of the Attorney General to determine if legal action against Vickers could result in the recovery of any of the differential amount. Funds available for the contract award to Baltimore Elevator and Dumbwaiter Company are as follows:

\$ 848.61	Item 56, General Construction Loan of 1949, "Employees Housing".
4,033.18	Item 43, General Construction Loan of 1951, "Equipment & Furniture for Two Semi-Detached Cottages".
4,696.21	Item 44, General Construction Loan of 1951.

"In the case of each designated fund source, the originally contemplated work has been completed and unused balances remain. Fee is applicable to James Posey & Associates. Contract to be signed by Director, State Department of Health."

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements (Item 33-B), the Board approved payment of invoices of John W. Downing of Salisbury, in the amount of \$155.37; and of Larmer Corporation of Salisbury (George P. Chandler) also in the amount of \$155.37, for appraisals of property known as Poplar Hill Road Camp in Wicomico County for the Department of Correction. Funds are available as follows:

Maryland Penitentiary, Public Works Operation Fund

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Employment Security Board for the quarter ended June 30, 1954, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible.

The Board approved the report, as submitted.

DEPARTMENT OF FORESTS AND PARKS:

1. The Board approved an agreement between the Department of Forests and Parks and the Anne Arundel County Fair Association, Inc., authorizing the latter agency to erect and maintain buildings and use existing facilities on Sandy Point State Park, with an annual rental of \$1.00.
2. The Secretary reported the following expenditures of funds by the Department of Forests and Parks from the General Construction Loan of 1951, Item 26, (Surveyors, realtors and title work for Patapsco State Park):

Edwin J. Kirby	\$ 909.00
Russell M. Herbert	1,385.20
Walsh and Fisher	104.50
Carroll H. Albaugh	105.00
Patuxent Title Company, Inc.	55.00
Leo William Rader	2,329.67
Albert E. Pohmer	1,312.30
Patuxent Title Company, Inc.	200.00
H. C. Buckingham	4.00
Child and Bald	15.00
Russell M. Herbert	1,446.80
Edwin J. Kirby	1,034.00
C. Orman Manahan	54.75
Patuxent Title Company, Inc.	125.00
Eugene F. Raphael & Associates	466.50

3. The Secretary presented to the Board a request from the Department of Forest and Parks for approval of License Agreement between the Potomac Edison Company and the State of Maryland for a right of way of approximately 450', with an annual rental of \$5.00 per mile or fraction thereof, over the Green Ridge State Forest, Lot #172, F. Addition. After due consideration, the Board approved this agreement.
4. The Secretary presented to the Board three copies of option signed by Mrs. Elizabeth Clarkin Anders for 0.6055 acres of land for \$250.00, and two copies of option signed by Selman A. Ledbetter and Mrs. G. Ledbetter for 0.4469 acres of land for \$400.00, for the New Patapsco Park. The Secretary advised the Board that the Department of Forests and Parks had requested that these options be signed by the members of the Board. The options were duly signed.
5. The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951

Patapsco River Valley Park, land acquisition and first stage development

Item 26	List 30	\$ 7.06
Item 26	List 32	388.78
Item 26	List 43	166.66
Item 26	List 49	146.40
Item 26	List 56	144.25
Item 26	List 57	251.23

General Construction Loan of 1953

Patapsco State Park

Constructing well, water system and facilities at Hollofield

Item 14	List 33	973.02
Item 14	List 36	9.49

Constructing picnic facilities at Hollofield

Item 15	List 33	231.77
Item 15	List 36	15.00

Deep Creek State Park

Acquiring land and initiating development Item 24 List 48 1.68

(Cont'd.)

(Department of Forests and Parks)

General Construction Loan of 1954

Elk Neck State Park			
Maintenance and storage building	Item 25	List 50	\$ 1.92
Gambrill State Park			
Road construction	Item 28	List 34	33.00
	Item 28	List 37	37.78
Parking strip along loop	Item 29	List 26	815.75
	Item 29	List 34	111.46

6. The Board approved item 40-D of the agenda of the Department of Public Improvements, as follows:

"Under Item 19 of the General Construction Loan of 1952, and Items 27 and 28 of the General Construction Loan of 1953, the Department of Forests and Parks has money for capital improvements at Gambrills Park. These funds are specified for 'Toilets and Sanitary Facilities', 'Water System & Facilities', and 'Rehabilitation of Sewage Facilities'. Approval is requested for the Department of Forests and Parks to proceed with this work, employing prison labor, and purchasing materials as necessary in conformity with directives of the Department of Budget and Procurement."

7. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.05.08

Potomac State Park -

Darius R. Fike, for reroofing Superintendent's house and garage-workshop. (Item 40-B) \$2,091.50

Budget Program 09.04.00.07/08

Sandy Point Park -

Hein Brothers, for installation of new hot water heating system in the prison camp. (Item 40-A) 490.00

General Construction Loan of 1951, Item 26-G

Leonard B. Cotton, for Change Order #1 to contract approved as Item 49-M of the agenda of the Department of Public Improvements of July 12, 1954. (Item 47) 23.00

General Construction Loan of 1953, Item 17

John R. Calton - contract was approved as Item 6 of the agenda of the Department of Public Improvements of March 8, 1954, in the approximate amount of \$2,500.00 for sawing and hauling lumber. Final billing for this work has been received in the total amount of \$2,416.92. The differential should revert to original fund source. (Item 40-C) CREDIT 83.08

8. See, Page 241 of these Minutes.

DEPARTMENT OF GAME AND INLAND FISH:

1. The Secretary brought to the attention of the Board the matter of request of the Department of Game and Inland Fish for an increase in the allowance to wardens of that department for traveling expenses, together with a further request that the cars of five Game Managers be included in the plan, under which they will use privately owned vehicles for activities of the department, in lieu of being furnished State owned cars. After a discussion of the matter, the Board approved the inclusion of the five Game Managers in the car depreciation allowance plan but did not approve any increase in the allowance therefor.

DEPARTMENT OF MENTAL HYGIENE - Central Farm.

1. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene, Central Farm:

General Construction Loan of 1953

Completing extension of water system	Item 41	List 12	\$31.85
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(Department of Mental Hygiene - Central Farm)

2. Upon the recommendation of the Department of Public Improvements (Item 53), the Board approved award of the following contract by the Department of Mental Hygiene, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 41
 Lawrence Plumbing and Heating, for Change Order #1 to contract approved as Item 42 of the agenda of the Department of Public Improvements of June 1, 1954. \$317.00

DEPARTMENT OF MARYLAND STATE POLICE:

1. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

General Construction Loan of 1954, Item 10
 Raymond Concrete Pile Company, for test borings at the site of the proposed Barracks at Waldorf. (Item 41-M) \$ 307.68
 Budget Program 3-07.05.00.01-14 .03-.08
 Jessups' Electrical Service, for electric wiring at the Waterloo Barracks. (Item 41-D) 63.00
 Budget Program 3-07.05.00.03-08
 Merle F. Wachter & Son of Frederick, for oil burner checking and repairs at the Frederick Barracks. (Item 41-F) (37.25)
 (14.50)
 Budget Program 3-07.05.00.03-08
 Lewis Morgan and Son of Salisbury, for installing water cooler at Salisbury Barracks. (Item 41-G) 37.50
 Harford Sheet Metal Works, for repairing the galvanized roof at Benson Barracks. (Item 41-H) 189.60
 Charles P. Rounds of Salisbury, for installation of circuit for air conditioner at Salisbury Barracks. (Item 41-I) 29.00
 J. A. Daiger, for repairing steps of the Benson Barracks (Item 41-J) 75.00
 W. B. Pugh & Bros., for repairing and cleaning furnace at Benson Barracks. (Item 41-K) 46.95
 Budget Program 3-07.05.00.07-08
 Chesapeake and Potomac Telephone Company, for installation of lead covered cable and radio appurtenances for radio facilities at Conowingo Barracks. (Item 41-E) 400.00
 John Teeder, for painting radio towers at Belair, Conowingo, Randallstown Barracks, and at Headquarters. (Item 41-A) 420.00
 Budget Program 3-07.05.00.11-08
 Mager Electric Company, for installing air conditioner in the Statistical Division of the State Police at Guilford Avenue and 21st Street, Baltimore. (Item 41-B) 183.00
 Budget Program 3-07.05.00.01-08
 J. B. Fromm, for toilet repairs in the basement at Headquarters. (Item 41-C) 32.00

2. The Board noted Item 41-L of the agenda of the Department of Public Improvements, advising of change in contract as follows:

"Reference is made to Item 52-A of this Department's Agenda of July 12, 1954, relative to award of contract to Paul E. Orr, in the amount of \$82.00 for installation of exhaust fan above the range in kitchen of Barracks 'F' at Conowingo. This was for installation of a fan in the wall, but before the work was accomplished, the Police authorities decided to put the fan in the window, which reduced the contract price from \$82.00 to \$38.50. Funds will be as originally reported - Budget Program 3.07.05.00.03-08."

DEPARTMENT OF PUBLIC IMPROVEMENTS:

Monthly Progress Report prepared by the Field Division of the Department of Public Improvements for the month ending August 31, 1954, was submitted to the Board and ordered filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

Budget Program 09.07.00.01-.08

James B. Gott, for painting of Laboratory Building at Solomons. \$1,411.00
(Item 48 - amount corrected in Item 64)

Budget Program .08.07.00.01-.08

Webster Waterproofing Company, for Change Order #2 to contract approved as Item 32 of the agenda of the Department of Public Improvements of June 1, 1954. (Item 39) \$1,910.00

EASTERN SHORE STATE HOSPITAL:

1. The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering expenditures by the Eastern Shore State Hospital, as follows, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Improvements to water system	Item 30	List 1	\$	55.07
Infirmery building	Item 31	List 2		34.89

General Construction Loan of 1951 -

To complete pasteurization plant and	Item 96	List 1		1,026.48
piggery buildings	Item 96	List 2		458.97

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

H. P. Lundy and Sons, for repairs and alterations to the Administration Building. (Item 2, with correction to funds from which payment is to be made shown in Item 30-A) \$3,950.00

\$2,406.36	Item 26, General Construction Loan of 1947
48.30	Item 30, General Construction Loan of 1947
876.66	Item 30, Board of Public Works Construction Fund of 1949
618.68	Item 41, General Construction Loan of 1952

Charles E. Brohawn, for change order #2 to contract approved as Item 40-A of the agenda of the Department of Public Improvements of December 14, 1953. The change order covers the cost of installing a service sink and necessary connections. (Item 30-D) 617.00

\$467.50	Item 37, Board of Public Works Construction Fund of 1949
88.74	Item 99, General Construction Loan of 1951
60.76	Item 97, General Construction Loan of 1951

Fee is applicable to Malone and Williams.

General Construction Loan of 1951, Item 95

Nathan's Furniture Store, for installation of static conductive linoleum floor in the operation room of the Medical and Surgical Building. (Item 30-C) 242.15

General Construction Loan of 1953, Item 52

Choptank Construction Company, for Change Order #3 to contract approved as Item 51 of the agenda of the Department of Public Improvements of March 8, 1954. This change order covers construction of sidewalks at Mortuary Building at cost of \$74.84, and raising of heating pipes at the Mortuary Building at a cost of \$65.81. (Item 30-B) 140.65

GENERAL EMERGENCY FUND:

The Board approved the following recommendation by the Department of Budget and Procurement: (Item 1)

"Notice from the State Accident Fund, under date of September 2, 1954, that an additional amount, presently estimated at \$15,293.31, will be necessary to cover the General Fund share of Workmen's Compensation premiums on State employees for the 1955 fiscal year, the exact amount to be determined at the end of the fiscal year. It is recommended by the Department of Budget and Procurement that the amount requested be reserved in the General Emergency Fund against this need, the exact amount of which will be determined at the end of the fiscal year."

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Comptroller of the Treasury - renewal of lease with the Dunleer Company, as Lessor, covering 881 sq. ft. of space contained in Rooms Nos. 229, 231, 233 and 235 of the second floor of the Dunkirk Building, Dundalk, Maryland, effective for a term of three years from October 1, 1954, at an annual rental of \$1,500 (\$1.70 per sq. ft.) Special form lease - approved by the State Law Department - same annual rental.

Comptroller of the Treasury - renewal of lease with the Chesapeake Theatres Corporation, as Lessor, covering 221 sq. ft. of space contained on the second floor of the Avalon Theatre Building, Dover and Harrison Streets, Easton, Maryland, effective for a term of one year from December 1, 1954 with option for the term of one additional year, at an annual rental of \$540 (\$2.44 per sq. ft.) which compares with present annual rental of \$480 (\$2.17 per sq. ft.) Other tenants in the building have been increased proportionately; also, there is no other space available in Easton suitable for the purpose of the agency. Standard form lease - same terms and conditions except for increase of \$60 in annual rental.

State Department of Education - renewal of lease with Robert T. Violett, as Lessor, covering 458 sq. ft. of space contained on the second floor of building located at 4313 Hamilton Street, Hyattsville, Maryland, effective for a term of one year from September 1, 1954, at an annual rental of \$960 (\$2.09 per sq. ft.) Standard form lease - same terms and conditions.

Military Department - as Lessor - the Board of Public Works, at its meeting held October 1, 1952, approved a twenty-year lease on one acre of land adjacent to the Greenbelt Armory site, Greenbelt, Prince George's County, Maryland, with the Greenbelt Volunteer Rescue Squad, as Lessee. The Greenbelt Volunteer Rescue Squad has been unable to borrow the necessary funds for their new building because of the fact that the said lease was for twenty years only; and, therefore, the Military Department requests permission to lengthen the term to forty years from August 17, 1954, at an annual rental of \$5.00. Special form lease - approved by the State Law Department - same terms and conditions except for term of lease.

Maryland Veterans' Commission - renewal of lease with George E. Maddrix, as Lessor, covering 700 sq. ft. of space contained in Room No. 201 on the second floor of the Arcade Theatre Building, 4th and Main Streets, Crisfield, Maryland, effective for a term of three years from October 1, 1954, at an annual rental of \$420 (\$.60 per sq. ft.) Standard form lease - same terms and conditions.

State Accident Fund - renewal of lease with the Paramount Corporation, as Lessor, covering 5,600 sq. ft. of space contained on the entire second floor of 31 Light Street, Baltimore, Maryland, effective for a term of four years and seven months from April 1, 1955*, at an annual rental of \$12,485 (\$2.23 per sq. ft.) which compares with present annual rental for same space of \$11,350 (\$2.03 per sq. ft.) Standard form lease - same terms and conditions except for increase of \$1,135 in annual rental.

*Clause 12 added to and made a part of this lease provides that Lessee

(Cont'd.)

(Leases)

may cancel this lease at its option after the expiration of two years and seven months from the date hereof upon the giving of three months notice to the Lessor. This cancellation privilege shall be effective only if the State of Maryland builds a State Office Building in which space is provided for the Lessee.

Department of State Employment and Registration - renewal of lease with the Paramount Corporation, as Lessor, covering 5,600 sq. ft. on the entire third floor and 1,575 sq. ft. of space on the fourth floor (7,175 sq. ft. in all) of 31 Light Street, Baltimore, Maryland, effective for a term of four years and one month from October 1, 1955*, at an annual rental of \$16,861 (\$2.35 per sq. ft.) which compares with present annual rental for same space of \$15,328 (\$2.14 per sq. ft.) Standard form lease - same terms and conditions except for increase of \$1,533 in annual rental.

*Clause 12 added to and made a part of this lease provides that Lessee may cancel this lease at its option after the expiration of two years and one month from the date hereof upon the giving of three months notice to the Lessor. This cancellation privilege shall be effective only if the State of Maryland builds a State Office Building in which space is provided for the Lessee.

State Tax Commission - renewal of lease with the Paramount Corporation, as Lessor, covering 5,600 sq. ft. of space contained on the entire fifth floor of 31 Light Street, Baltimore, Maryland, effective for a term of four years and ten months from January 1, 1955*, at an annual rental of \$12,485 (\$2.23 per sq. ft.), which compares with present annual rental for space of \$11,350 (\$2.03 per sq. ft.) Standard form lease - same terms and conditions except for increase of \$1,135 in annual rental.

*Clause 12 added to and made a part of this lease provides that Lessee may cancel this lease at its option after the expiration of two years and ten months from the date hereof upon the giving of three months notice to the Lessor. This cancellation privilege shall be effective only if the State of Maryland builds a State Office Building in which space is provided for the Lessee.

Teachers' Retirement System and Employees' Retirement System - renewal of lease with the Paramount Corporation, as Lessor, covering 3,500 sq. ft. of space contained on part of the fourth floor of 31 Light Street, Baltimore, Maryland, effective for a term of three years and eleven months from December 1, 1955*, at an annual rental of \$8,274 (\$2.36 per sq. ft.) which compares with present annual rental for same space of \$7,522 (\$2.15 per sq. ft.) Standard form lease - same terms and conditions except for increase of \$752 in annual rental.

*Clause 12 added to and made a part of this lease provides that Lessee may cancel this lease at its option after the expiration of two years and ten months from the date hereof upon the giving of three months notice to the Lessor. This cancellation privilege shall be effective only if the State of Maryland builds a State Office Building in which space is provided for the Lessee.

State Industrial Accident Commission - renewal of lease with the Equitable Building Corporation, as Lessor, covering approximately 8,797 sq. ft. of space contained in the Equitable Building, Baltimore, Maryland, as follows: Section 1, Rooms 723 and 726 and Rooms 749 and 752 and all intervening offices on the seventh floor (total area approximately 7,715 sq. ft.), Section 2, bridge from seventh floor to Veterans' Building (approximately 282 sq. ft.) and Section 3, file room in basement (approximately 800 sq. ft.), all as outlined on typical floor plan attached to lease, effective for a term of five years from November 1, 1954*, at an annual rental of \$23,591 (\$2.68 per sq. ft.) which compares with present annual rental for same space (except for increase of 120 sq. ft. of file space) of \$19,096 for 8,677 sq. ft. of space (\$2.20 per sq. ft.) Standard form lease - same terms and conditions except for increase of \$4,495 in annual

(Cont'd.)

(Leases)

rental.

*Clause 12 added to and made a part of this lease provides that Lessee may cancel this lease at its option after the expiration of three years from the date herof upon the giving of three months notice to the Lessor. This cancellation privilege shall be effective only if the State of Maryland builds a State Office Building in which space is provided for the Lessee.

State Roads Commission - as Lessor - new lease with J. Elmer and Lorna M. Dunham, as Lessee, covering 2-story brick dwelling known as 9804 Burnette Avenue, Argyle Park, Silver Spring, Montgomery County, Maryland, effective for a term of one month from July 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,320. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Stanley and Jessie McNeil, as Lessee, covering 4-room Cape Cod dwelling known as 5319 Spring Street, SE, Washington 28, D.C., effective for a term of one month from June 16, 1954, and then to continue on a monthly basis, at an annual rental of \$720. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Charles E. Roberts, as Lessee, covering dwelling portion of a combination office and dwelling located at the corner of Ardmore Road and Madison Avenue, Ardmore, Landover, Prince George's County, Maryland, effective for a term of one month from July 1, 1954 and then to continue on a monthly basis, at an annual rental of \$600. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Straley P. and Elizabeth M. Ball, as Lessee, covering 5-room bungalow located at 4703 52nd Place, Edmonston, Prince George's County, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$480. Special State Roads Commission lease - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Mrs. Ella Brotherton and Robert Brotherton, as Lessee, covering one-story brick rambler known as 5311 Clark Place, SE, Washington 27, D.C., effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$1,200. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Nick F. and Ida C. Velasquez, as Lessee, covering 5-room Cape Cod bungalow located at 5389 Pumphrey Drive, Prince George's County, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780. Special State Roads Commission lease form, approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Robert M. and Frances J. Sydnor, as Lessee, covering 5-room frame Cape Cod Bungalow situated at 5320 Spring Street, Old Longfield Subdivision, Prince George's County, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$720. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Louis L. and Gertrude L. Steiner, as Lessee, covering 5-room frame bungalow known as 212 Maryland Avenue, Parkland Acres, Prince George's County, Maryland, effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780. Special State Roads Commission lease form - approved by the State Law Department.

(Cont'd.)

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(Leases)

State Roads Commission - as Lessor - new lease with Frank T. and Catherine A. Sale, as Lessee, covering 4-room Cape Cod bungalow known as 5217 G Street, SE, Washington, D.C., effective for a term of one month from August 1, 1954, and then to continue on a monthly basis, at an annual rental of \$780. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Jeff and Winifred Leonard, as Lessee, covering lot of ground, 70' frontage x 185' depth, improved by a 2-story frame dwelling and certain out-buildings on Maryland Route 405, Queen Anne's County, Maryland, effective for a term of one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$420. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - notice of the cancellation of monthly lease agreement with John E. and Caroline L. Hentschel, as Lessee, covering 1½ story brick and frame dwelling known as 9809 Burnett Avenue, Silver Spring, Maryland, at an annual rental of \$900.

State Roads Commission - as Lessor - new lease with Adron and Emma L. Miller, as Lessee, covering 1½ story brick dwelling known as 5907 Wayne Street, Tuxedo Park, Prince George's County, Maryland, effective for a term of one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$660. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with James and Dolores Giron, as Lessee, covering 3 rooms, kitchen and bath on the first floor and 3 rooms on the second floor of premises known as 5902 Wayne Street, Tuxedo Park, Prince George's County, Maryland, effective for a term of one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$600. Special State Roads Commission lease form - approved by the State Law Department.

State Roads Commission - as Lessor - new lease with Earl S. and Audrey Wedding, as Lessee, covering lots 23 and 24, block 17, Tuxedo Subdivision, 1½ story dwelling known as 5900 Wayne Street, and cinder block garage, Prince George's County, Maryland, effective for a term of one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$600. Special State Roads Commission lease form - approved by the State Law Department.

MARYLAND TRAINING SCHOOL FOR BOYS:

The Secretary reported payment of \$5,656.83 from the Board of Public Works-Fire Losses State Property Fund, Item 14, for the Maryland Training School for Boys, under date of August 10, 1954.

MARYLAND HOUSE OF CORRECTION:

1. The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952

Materials for garage and auto shop, etc.

Item 60	List 6	\$31.47
Item 60	List 8	34.75
Item 60	List 9	37.15
Item 60	List 10	55.56
Item 60	List 11	78.20
Item 60	List 14	37.12
Item 60	List 15	19.42

(Cont'd.)

(Maryland House of Correction)

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 51			
Republic Flow Meter Company - payment of invoice for services and expenses incurred in connection with calibration of metering equipment in boiler plant.	(Item 34-B)	\$	157.60
General Construction Loan of 1952, Item 58			
Heer Brothers, for Change Order #1 to contract approved as Item 58 of the agenda of the Department of Public Improvements of August 10, 1953.	(Item 34-D)		
Fee applicable: Whitman, Requardt & Associates	CREDIT		51.00
General Construction Loan of 1952, Item 60			
Monumental Machine Company of Baltimore, for work performed in moving existing laundry equipment from the old to the new laundry location.	(Item 34-A)		467.32
General Construction Loan of 1952, Item 61			
Arthur P. Shamer, for Replacement of Sanitary Facilities in A and B Wings.	(Item 61)		24,981.16
General Construction Loan of 1953, Item 112			
Capitol Construction Company, for Change Order #1 to contract reported as Item 55 of the agenda of the Department of Public Improvements of May 10, 1954.	(Item 45)		
	CREDIT		275.00
General Construction Loan of 1953, Item 115			
Libertini Construction Company, for Change Order #1 to contract approved as Item 34-A of the agenda of the Department of Public Improvements of May 10, 1954.			
Fee is applicable to Whitman, Requardt and Associates.	(Item 34-C)		927.30

MARYLAND PENITENTIARY:

1. The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945	Item 153	List 2	\$	16.58
	Item 153	List 3		151.83
	Item 153	List 4		18.52
General Construction Loan of 1949				
New shop and hospital building	Item 76	List 7		263.06
Repairs, equipment and Improvements	Item 79	List 4		42.77
General Construction Loan of 1951				
Secure power house	Item 165	List 7		52.53
	Item 165	List 8		1,569.36
	Item 165	List 10		41.37
	Item 165	List 11		656.48
Inmate radio system	Item 167	List 8		284.21
	Item 167	List 10		6.17
	Item 167	List 11		77.72
General Construction Loan of 1952				
Additional funds for watchman system, etc.	Item 64	List 3		13.61
	Item 64	List 4		345.33
General Construction Loan of 1953				
Additional funds for equipping hospital and dining room building	Item 120	List 2		277.34

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1949, Item 76			
Gardens Blue Print and Photo Print Company, two invoices covering additional prints on the Hospital and Guard Tower projects.	(Item 37-C)		26.40
			26.40
General Construction Loan of 1951, Item 165			
Prison labor on construction projects during July, 1954.	(Item 37-B)		208.90

(Cont'd.)

(Maryland Penitentiary)

General Construction Loan of 1953, Item 119
 Kirby and McGuire, Inc., for construction of Shop and
 Hospital Building, and Guard House and Truck Gates.
 Fee is applicable to Buckler, Fenhagen, Meyer and
 Ayres. (Item 5) \$849,263.00

General Construction Loan of 1953, Item 122
 Bollinger Brothers, for new roof, gutters and down-
 spouts on the Annapolis Building. (Item 37-A) 2,999.00

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949			
Stone Plant	Item 61A	List 5	\$1,288.20
	Item 61A	List 6	6,407.04
Sewing Shop	Item 61C	List 6	5,058.87
	Item 61C	List 7	1,680.47
To complete utilities for inmates housing (Reform. for Women)	Item 91	List 7	154.77
	Item 91	List 8	154.17
	Item 91	List 9	5,591.43
General Construction Loan of 1951			
Renew, remodel and enlarge existing sewage disposal facilities	Item 172	List 5	342.66
Extension of steam mains to new cannery	Item 173	List 4	1,116.76
	Item 173	List 5	723.30
	Item 173	List 7	56.68
	Item 173	List 8	464.68

2. Upon the recommendation of the Department of Public Improvements, the Board approved the following items on their agenda relative to the Maryland State Reformatory for Males:

"36-A. Reference is made to Item 46-F of this Department's Agenda of July 12, 1954, in which approval was granted for contract award to:

Nash Welding Company in the amount of \$5,116.55, for emergency tube repairs and replacements on two boilers at the Reformatory for Males. Actual work on this project was accomplished at a total cost of \$4,587.55. The \$529.00 saving should revert to the original fund source:

General Construction Loan of 1952, Item 67" CREDIT \$529.00

"36-B. Approval is requested for payment of the following invoices to the Reformatory for Males for prison labor during July, 1954, on various construction projects, chargeable as indicated.

\$ 1.95	Item 61-C,	General Construction Loan of 1949, Sewing Shop
9.20	Item 91,	General Construction Loan of 1949, New Cannery
32.05	Item 91,	General Construction Loan of 1949, Warehouse
43.35	Item 172	General Construction Loan of 1951, Slaughter House

"In addition, the following payments for overtime work are requested for approval:

\$21.52,	Item 172,	General Construction Loan of 1951, Slaughter House
23.39,	Item 91,	General Construction Loan of 1949, Slaughter House
3.12,	Item 172,	General Construction Loan of 1951, Slaughter House

(Cont'd.)

(Maryland State Reformatory for Males)

"Item #66. Approval is requested for extension of the employment of E. J. Monaghan, superintendent of construction, for the period from September 21, 1954, to December 21, 1954, on projects at the Reformatory for Males as indicated. It is contemplated to retain Mr. Monaghan from September 22nd to October 19th on construction of the automotive repair and machine shop at a salary of \$115.00 per week, total of \$460.00, with Funds available in Item 85, General Construction Loan of 1954. For the period from October 20th to December 21, 1954, Mr. Monaghan will be retained for the construction of the feed mixing mill, at the rate of \$115.00 per week, total of \$1,035.00, with funds available in Item 61, General Construction Loan of 1949. Previous reporting on Mr. Monaghan's employment was approved as Item 35-A of this Department's Agenda of August 9, 1954."

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements (Item 35), the Board approved payment of invoice of the following company, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 70
 Hubert Heating and Plumbing Company of Baltimore, for
 use of equipment and personnel for accomplishing welding
 work in connection with repair of underground steam and
 water lines. \$472.50

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements (Item 19), The Board approved award of the following contract by the Maryland School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-08
 Charles L. Unglesbee, for interior painting at the Vocational Building and Main Administration Building. \$3,795.00

MARYLAND TRAINING SCHOOL FOR BOYS:

1. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952			
Additional funds for service building,			
etc.	Item 90	List 52	\$ 513.82
	Item 90	List 57	47.30
Equipment for two new cottages			
for junior boys	Item 94	List 52	1,199.27
	Item 94	List 54	2,363.52
	Item 94	List 57	855.85
	Item 94	List 59	859.40

2. The Board approved the following item (#24-E) of the agenda of the Department of Public Improvements:

"Authorization is requested for execution of Change Order #19, in the amount of \$213.96 to the contract with Mullan Contracting Company. This change order constitutes a CREDIT of \$250.00 for installation of Celotex insulation in lieu of Fibreglas in the Service Building, and a debit of \$113.40 for constructing an 8" wall in lieu of 4" wall specified for the vegetable refrigeration room of the Service Building; also a debit of \$350.56 for increasing the height of parapet walls of the Gymnasium-Auditorium Building. The

(Cont'd.)

(Maryland Training School for Boys)

credit of \$136.60 for the Service Building will revert to Item 90, General Construction Loan of 1952, and funds are available for the debit of \$350.56 for the Gymnasium-Auditorium Building in Item 98, General Construction Loan of 1952. The original contract was approved as Item 69 of this Department's agenda of September 14, 1953. Fee is applicable for the debit on the Gymnasium-Auditorium Building to Cyril Hebrank."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Industrial Power Company, for electrical distribution alterations, and outdoor lighting. (Item 24-A) \$5,180.00

\$4,230.00 Item 96, General Construction Loan of 1952
950.00 Item 196, General Construction Loan of 1951.

Mullan Contracting Company, for ventilating the basement toilet rooms, and installation of a drain to the potato peeler and kitchen serving area, in connection with construction of Service Building; and for installation of a box with hinged cover and lock for housing temperature control for Cottages 8 and 10; with substitution of Armstrong asphalt tile in lieu of tile originally approved in the Gymnasium and Auditorium. This is covered by Change Order #18 to contract approved as Item 69 of the agenda of the Department of Public Improvements of September 14, 1953. Fee is applicable (Edward H. Glidden on Cottages 8 and 10; Cyril Hebrank for Gymnasium and Auditorium). (Item 24-D) \$714.28

\$597.78 Item 90, General Construction Loan of 1952
33.92 Item 93, General Construction Loan of 1952
82.58 Item 98, General Construction Loan of 1952.

General Construction Loan of 1951, Item 196
Thompson, Grace & Mays, for Extension of Old Harford Road at the Maryland Training School for Boys (#7) \$20,849.70
General Construction Loan of 1952, Item 93
Bollinger Brothers, for Change Order #3 to contract approved as Item 22-G of the agenda of the Department of Public Improvements of December 14, 1953. (Item 24-C) \$3,781.46
General Construction Loan of 1952, Item 98
Lawrence Plumbing & Heating, for Change Order #4 to contract approved as Item 4 of the agenda of the Department of Public Improvements of December 14, 1953. (Item 24-F) Fee is applicable to Turpin, Wachter and Associates. \$925.00
General Construction Loan of 1953, Item 90
J. Carroll Dunn, for architectural services rendered in preparing drawings on the project in connection with Renovation of Cottages, representing partial payment on a cost-plus basis in lieu of flat fee basis. (Item 24-B) \$5,273.24
General Construction Loan of 1954, Item 72
Frank D. Christhilf, for installation of wood block floors and knotty pine wainscots in four cottages. (Item #58) \$5,088.00

MARYLAND TUBERCULOSIS HOSPITALS:

The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951	Item 56	List 129	\$ 512.50
Furniture and equipment for new hospital	Item 56	List 130	3,188.15

(Cont'd.)

(Maryland Tuberculosis Hospitals)

Mt. Wilson State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.01.07

F. A. Taylor, for new flashings and new roofs, etc. on the Old Ward Building "A", and the Old Administration Building. (Item 22-A)

\$4,494.00

General Construction Loan of 1952, Item 25

John M. Spencer Company, for Change Order #1, representing "overs" and "unders" in quantities for fill, topsoil, seeding and mulching. Original contract approved as Items 31-B and C of the agenda of the Department of Public Improvements of July 12, 1954. (Item 22-B)

91.97

General Construction Loan of 1949, Item 37

Raymond Concrete Pile Company, invoice for making test borings at site of proposed Addition to Employees Housing. (Item 22-C) 275.00

MILITARY DEPARTMENT:

1. General Reckord called attention of the Board to the fact that the State is receiving 75% of the cost of armory construction projects from the federal government but that this money is not turned over to the State until the projects have been finally completed. In the meantime, the State is taking care of the entire cost of the projects, with the State's contribution to the cost and advances during the course of construction of the money which it is expected the federal government will contribute after completion. General Reckord stated that he merely wanted the Board to understand that it would be necessary for the State to advance these funds and that the accounts would show deficits until receipt by the State of the money to be received from the federal government after completion.

The Board was agreeable to this procedure in taking care of the cost of this construction work.

2. General Reckord stated that he had been contacted by the municipal authorities of the Town of Easton, who are desirous of obtaining a small portion of the land owned by the State on which the Easton armory is erected, in connection with the straightening out of the street on which the armory borders. General Reckord stated that he was perfectly willing for the State to give this small piece of land to the Town of Easton.

General Reckord was authorized to follow through and arrange with the authorities of the Town of Easton for the necessary deed to take care of the conveyance of the land.

3. General Reckord discussed the matter of the Annapolis armory. He stated that he had several sites under consideration but had not been able to make up his mind as to just where the armory should be located but that he would like the Board to authorize him to continue to try to locate a desirable site, and to contact the Board and submit to it for consideration the properties he felt would be desirable locations, with information as to costs, etc. The Board was agreeable to this plan.
4. General Reckord discussed with the Board the matter of Social Security coverage for civilian employees of the Military Department whose salaries are paid with federal funds. For further details see item under "Social Security" in these minutes.
5. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Military Department:

General Construction Loan of 1951 Item 13 List 177 \$199.92

(Cont'd.)

(Military Department)

6. The Board approved item 42-E of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 34-E of this Department's Agenda of August 9, 1954, which authorized Change Order #12, in the amount of \$287.87, to the contract with Chas. B. Tovell & Company for additional work at the Leonardtown and Prince Frederick Armories. Since this request for authorization, and after the issuance of Change Order #12, the contractor advised that certain work could not be incorporated in construction of the Head House due to construction progress. It is, therefore, requested that authorization for the issuance of Change Order #12 in the amount of \$287.87 be voided, and that in lieu thereof, authorization be granted for issuance of Change Order #12 REVISED in the amount of \$3,801.42, which covers some of the work previously authorized, plus additional electrical, mechanical and structural changes necessitated by field conditions. Funds are available in the Armory Loan of 1948. The original contract was approved as Item 52 of this Department's Agenda of June 11, 1953. No fee is applicable."

7. The Board approved item 42-F of the agenda of the Department of Public Improvements, as follows:

"Bids received for Garage Addition to Ellicott City Armory follows:

Academy Construction Co.	\$48,425	A. P. Vandermast	\$56,660
Prince Brothers	53,000	Blair & Sons	56,900
Cathedral Contractors	54,400	Kramer-Davis Const.	64,867
W. H. Ward	55,555	Capitol Const. Co.	59,000

"Since the Military Department has determined after receipt of the bids that it is necessary to make major changes in the garages, it is recommended that the above listed bids on this project be rejected, and that the job be revised and rebid in the future. It is understood from the Military Department that when the work is modified for rebid, it then can be handled as a completely Federal project."

8. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08	
Walter W. Spangler of Highfield, invoice for electrical changes and installations at Highfield Armory. (Item 42-B)	\$ 308.22
Budget Program 07.03.00.03-08	
Charles F. O'Day, for Change Order #1 to contract approved as Item 34-C of the agenda of the Department of Public Improvements of August 9, 1954. (Item 42-W)	58.00
Armory Loan of 1948	
Russell L. Hamilton, for Change Order #4 to contract approved as Item 12-A of the agenda of the Department of Public Improvements of September 14, 1953. (Item 42-H)	3,218.12
General Construction Loan of 1949, Item 12	
John I. Vandegrift Company, for Change Order #4 to contract approved as Item 36-H of the agenda of the Department of Public Improvements of January 11, 1954. (Item 42-O)	145.00
General Construction Loan of 1951, Item 10	
Frederick Construction Company, Base Bid only, for proposed repairs and alterations to the Frederick Armory. Fee applicable to Charles F. Bowers. (Item 42-A)	139,000.00

(Cont'd.)

(Military Department)

General Construction Loan of 1951, Item 10

Perry & Wallis, Inc., for Change Order #2 to contract approved as Item 37-EE of the agenda of the Department of Public Improvements of April 13, 1954. (Item 42-P)	\$ 460.00
Windsor Construction Company, for Change Order #3 to contract approved as Item 37-J of the agenda of the Department of Public Improvements of February 8, 1954. This reflects a credit to the State, being the difference between the specification allowance for hardware and the low bid. (Item 42-C)	CREDIT 60.00
Windsor Construction Company, for Change Order #4 to contract approved as Item 37-J of the agenda of the Department of Public Improvements of February 8, 1954. (Item 42-D)	3,908.00
Millison Construction Company, Inc., for Change Order #7 to contract approved as Item 37-I of the agenda of the Department of Public Improvements of February 8, 1954. (Item 42-G)	670.00
William H. Thompson, invoice covering cost-plus amount due in connection with engineering services in preparation of plans and specifications for Alterations to Armories at Crisfield and Pocomoke City. This work was originally reported in Item 50-J of the agenda of the Department of Public Improvements of September 14, 1953. (Item 42-I)	990.00
William H. Thompson, additional invoice for making survey of mechanical and electrical installations at the Armories at Elkton and Chestertown. (Item 42-J)	100.00
Capitol Construction Company, Inc., for Change Order #6 to contract approved as Item 2 of the agenda of the Department of Public Improvements of February 8, 1954. (Item 42-K)	2,520.76
F. H. Martell Construction Company, for Change Order #5 to contract approved as Item 2 of the agenda of the Department of Public Improvements of February 8, 1954. (Item 42-L)	275.00
Millison Construction Company, Inc. - Change Order #4 to contract approved as Item 37-I of agenda of the Department of Public Improvements of February 8, 1954. This reflects a credit to the state for substitution of Milflex rubber treads in lieu of steel in connection with renovation at Richmond Market Armory. (Item 42-M)	CREDIT 154.72
Millison Construction Company, Inc., for Change Order #6 to contract approved as Item 37-I of the agenda of the Department of Public Improvements of February 8, 1954. (Item 42-N)	392.00
Perry & Wallis, Inc., for Change Order #3 to contract approved as Item 37-EE of the agenda of the Department of Public Improvements of April 13, 1954. (Item 42-Q)	145.00
Perry & Wallis, Inc., for Change Order #4 to contract approved as Item 37-EE of agenda of DPI of April 13, 1954. (Item 42R)	111.60
Oscar M. Drummer & Son, for Change Order #2 to contract approved as Item 37-K of agenda of DPI of Feb. 8, 1954. (42-S)	295.00
Arbutus Construction Company, for accomplishing repairs and renovation of three steel windows in the Centreville Armory. (Item 42-T)	120.00
F. H. Martell Construction Company, for Change Order #6 to contract approved as Item 2 of agenda of DPI of February 8, 1954. (Item 42-U)	3,079.00
F. H. Martell Construction Company, for Change Order #7 to contract approved as Item 2 of agenda of DPI of February 8, 1954. (Item 42-V)	802.00

MISCELLANEOUS:

1. The Secretary brought to the attention of the Board a letter received from Ernest N. Cory, Jr., Attorney, with reference to bill rendered by the Maryland House of Correction for work done by prison labor on the swimming pool at Laurel Park, in the amount of \$830.05. Mr. Cory requested that the State abate this charge. The Secretary advised the Board that upon receipt of Mr. Cory's letter he had contacted the Superintendent of Prisons relative

(Cont'd.)

(Miscellaneous)

to the letter and was advised that it was definitely understood by the Laurel Park Commission that they would be billed for the work and that they understood and agreed to payment of the bill when received.

Under the circumstances, the Board felt this bill should be paid.

2. The Board approved for payment invoice of Calvert Tercentenary, Inc. covering funds granted them by the Board of Public Works, in the amount of \$2,500.00, from the 1955 Budget of the Board.

MONTABELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Montebello State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952, Item 22	
Ridgely Construction Company, for rough grading.	\$12,670.00
Fee applicable to Hal A. Miller	
(Item 52 and correction to this item in Item 63)	

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements (Item 28), the Board authorized the execution of Change Order #1 to contract approved as Item 54 of the agenda of the Department of Public Improvements of July 12, 1954, as follows:

Budget Program 11.01.05.07-14	
Charles F. O'Day, for foundation for new silo in connection with construction of Bull Barn and Feed Storage Building.	\$241.00

Upon the recommendation of the Department of Public Improvements (Item 26), the Board approved award of the following contract by Montrose School for Girls, with payment to be made from the funds indicated:

General Construction Loan of 1954, Item 76	
Thomas Plumbing and Heating Company, for heating conversions, and installations at the Wilson Cottage, Putts and Bond Cottages, and Farm Manager's House.	\$3,190.00

MORGAN STATE COLLEGE:

1. The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951			
Science building - including equipment	Item 220	List 4	\$1,953.56
Library books and classroom equipment	Item 221	List 4	55.40
General Construction Loan of 1953			
Laboratory equipment for new science building	Item 130	List 5	2,564.44
	Item 130	List 7	11,813.58
Additional funds for complete renovation of Baldwin Hall	Item 132	List 5	15.75
General Construction Loan of 1954			
Additional funds for remodeling Holmes Hall	Item 91	List 8	1,823.80
Additional funds for renovating Carnegie Hall	Item 92	List 6	1,306.30

2. The Board approved the following item of the agenda of the Department of Budget and Procurement:

Item 23 - request for approval of award to low bidder, Kewaunee Manufacturing Company, Adrian, Michigan, for laboratory furniture, in the amount of \$29,924.90, payment to be made from the General Construction Loan of 1953 - Item 133 - Remodeling Spencer Hall for biology building.

(Cont'd.)

(Morgan State College)

3. The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, which is quoted below:

"Request for approval of award to low bidder, State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for office furniture, in the amount of \$8,837.75, payment to be made from the General Construction Loan of 1954 - Item 91 - Additional funds for remodeling Holmes Hall."

4. The Board approved the following items of the agenda of the Department of Public Improvements:

"12-C. Reference is made to Item 13-A of this Department's Agenda of August 9, 1954, relative to execution of Change Order #3, reflecting a CREDIT to the State of \$169.00, on the contract with Blair & Sons Company, Inc., the difference between the specification allowance for hardware and the low bid for hardware for Holmes Hall, Carnegie Hall, and the Science Annex Building. Previous to obtaining bids for hardware for these three buildings, it was found necessary to purchase two pairs of double doors and hardware for the iron grille at the exterior door for the book shop which was being moved to Science Annex. This material cost \$115.00, and it is therefore requested that previous authorization granted for Change Order #3 be rescinded, and that authorization be granted for execution of Change Order #3 REVISED, reflecting a CREDIT to the State of \$54.00. This revised change order includes the purchase of the above mentioned doors and hardware for the iron grille. The \$54.00 credit will revert as follows:

\$15.00 to Item 91, General Construction Loan of 1954
39.00 to Item 92, General Construction Loan of 1954"

"12-D. Authorization is requested for execution of Change Order #7, in the amount of \$3,790.00, to the contract with Blair & Sons Co., Inc. for new work in certain areas of the ground floor of Holmes Hall, and construct a cinder block wall in order to enlarge one classroom and decrease the size of another classroom in Holmes Hall in the amount of \$4,230.00; and for omission of weatherstripping windows and making necessary minor repairs to the windows in Carnegie Hall, reflecting a CREDIT to the State of \$440.00. Funds are available for the 'extra' in the amount of \$4,230.00 in Item 91, General Construction Loan of 1954. The \$440.00 credit will revert to Item 92, General Construction Loan of 1954. The original contract was approved as Item 14-A of this Department's Agenda of May 10, 1954. Fee is applicable to Taylor and Fisher."

"12-G. Reference is made to Item 6 of this Department's Agenda of August 9, 1954, authorizing contract award to Oscar M. Gray & Sons in the amount of \$37,701.00 for site improvements in the vicinity of the Science Building at Morgan College. Certain adjustments in the scope of the work subsequent to receipt of bids have resulted in a reduction in the contract of \$1,437.25. Total amount of the contract will now be \$36,263.75. The amount of the reduction should revert to Item 90, General Construction Loan of 1954, original fund source."

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-08	
National Engineering Company, for accomplishing repairs in boiler #2. (Item 12-F)	\$299.00
General Construction Loan of 1951, Item 228	
Baltimore Electric Blueprint Company, for additional prints for bidding purposes on Infirmary project. (12-A)	19.08
Elliott Company of Washington, for retubing vent condensor piping on the deaerating feed heater. (Item 12-B)	328.00

(Cont'd.)

(Morgan State College)

General Construction Loan of 1954, Item 90
 Oscar M. Gray & Son, for Change Order #1 to contract approved August 9, 1954. (Item 12-H) \$ 76.00
 General Construction Loan of 1954, Item 92
 Blair & Sons Co., for Change Order #8 to contract approved May 10, 1954. (Item 12-E) 213.70

PATUXENT INSTITUTE:

1. The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institute:

General Construction Loan of 1949
 Planning and first stage construction,
 Institution for Defective Delinquents Item 60 List 226 \$33.00

2. The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, quoted below:

"Request for approval of award to low bidder, State Use Industries, Maryland Penitentiary, Baltimore, Maryland, for cell beds and chairs, in the amount of \$5,900.00, payment to be made from the General Construction Loan of 1954 - Item 81 - Furnishing and equipping defective delinquents building."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institute, with payment to be made from the funds indicated:

Contee Sand and Gravel Company, in connection with paving, grading, and drainage contract at the Patuxent Institution - covering the addition of a service road and apron in the vicinity of the boiler plant and electric substation - Change Order #2. Fee is applicable to H. D. Williar. Funds available as follows: (Item 55) \$9,350.00

\$4,454.80 Item 82, General Construction Loan of 1954
 4,895.20 Item 70, General Construction Loan of 1952

Budget Program 12.01.02.04-08

Monarch Roofing Company, for work on gutters, downspouts and hangers at the Jones Property. (Item 38-B) \$650.00
 General Construction Loan of 1949, Item 60
 Consolidated Gas Electric Light and Power Company, for electric service to the Jones Property. (Item 33-A) 24.51
 General Construction Loan of 1953, Item 103
 Garden Construction Corporation, for Change Order #8 to contract approved April 13, 1953. (Item 60) \$1,591.27
 General Construction Loan of 1954, Item 82
 Contee Sand and Gravel Company, for Change Order #1 to contract Approved July 12, 1954. (Item 38-A) CREDIT 100.00

PORT OF BALTIMORE:

The Board formally approved the agreement which was submitted to the Secretary following the August meeting for the employment of Knappen-Tippetts-Abbett-McCarthy, engineers, to make a survey of the Port of Baltimore, at a cost of \$35,000.00, one-half of which is to be paid by the City of Baltimore and the other half by the State of Maryland, the State's share to be made available from the General Emergency Fund of 1955. Work on the survey is to begin immediately and is to be scheduled to assure the completion of the report in multigraphed form by the early part of January, 1955, for use in the 1955 session of the Legislature.

REGISTERS OF WILLS:

The Board approved the request of the Register of Wills for Wicomico County to write-off as uncollectible additional inheritance taxes, as follows: (Set forth in State Auditor's report dated August 11, 1954)

Estate of Mary E. Clark	\$ 7.85
Estate of Effie Leonard	8.71
Estate of Virginia E. Matthews	5.00
Milton T. Clark, survivor of	
Theodore T. Clark	5.75
	<u>\$27.31</u>

ROSEWOOD STATE TRAINING SCHOOL:

1. The Secretary brought to the attention of the Board the file on the case of Jerome J. Gebhart, whose property was damaged by fire caused by an inmate of Rosewood State Training School. A letter which was received from the State Law Department questioned the right of the Board to enter into such settlements. This letter was read and considered and the Board felt it desirable to hold the matter for further consideration.
2. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Training School:

General Construction Loan of 1952			
Electric distribution system	Item 43	List 14	\$382.10

3. The Board approved the following items of the agenda of the Department of Public Improvements:

"Item 51. Approval is requested for appointment of John Ahlers, Architect, to prepare plans and specifications for Building for Emotionally Sick Children at Rosewood Training School. Fee will be payable on Type 'B' basis, with funds available in Item 52, General Construction Loan of 1954."

"Item 27-C. Under Item 26-A of this Department's Agenda of May 10, 1954, issuance of Change Order #1 to the contract with Crest Contracting Company for roads, drainage and grading at Rosewood was approved. This change order resulted in a CREDIT of \$760.80 for relocation of certain drainage lines to avoid paralleling 4,100 feet of underground electric service. In completing this work, the contractor ran into a considerable amount of solid rock, which made his costs on the job considerably in excess of that previously anticipated. Because of this factor, discussions of the project have ascertained that rock excavation attributable to this phase of the work amounts to approximately \$803.00. In order to prevent a hardship being worked against the contractor because of the rock excavation, it is recommended that payment be made to him for this work in the total amount of \$803.00. This would wipe out the credit of Change Order #1, resulting in an actual additional cost of only \$42.20. In addition, it is requested that this change order include a further extra of \$320.00 for topsoiling a slope area on the East side of the new road in order to prevent later serious erosion. This would make the total amount of Change Order #4 become \$1,123.00. Funds are available in Item 58, General Construction Loan of 1953. Fee is applicable to H. D. Williar. The original contract was approved as Item 24-A of this Department's Agenda of December 14, 1953."

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 55	
Mullan Contracting Company, for Change Order #6 to	
contract approved January 11, 1954. (Item 27-D) CREDIT -	\$2,292.73

(Cont'd.)

(Rosewood State Training School)

General Construction Loan of 1953, Item 58	
Crest Contracting Company, for Change Order #5 to contract approved December 14, 1953. Fee is applicable to H. D. Williar. (Item 56)	\$3,085.00
Board of Public Works - Fire Losses State Property Fund, Item 8	
G. Edgar Harr, for drilling of 100 foot well, including necessary pump, pump house installation, etc., to serve the Brick Farmhouse. (Item 27-A)	1,717.00
Consolidated Gas Electric Light and Power Company, to proceed with installation of electric service to the Brick Farmhouse.	203.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditure by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan of 1951		
Item 1	List 2-A	\$7,068.76.
Item 1	List 3-A	2,557.64

2. Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditure by St. Mary's Seminary Junior College (Item 16), with payment to be made from the funds indicated:

St. Mary's Seminary Junior College Loan of 1951	
J. Spence Howard & Company, for survey data in the vicinity of the New Classroom Building.	\$242.00

3. The Board approved Item 67 of the agenda of the Department of Public Improvements, covering work to be done at St. Mary's Seminary Junior College, the details of which are to be supplied by Mr. Smith.

SOCIAL SECURITY:

General Milton A. Reckord appeared before the Board in the interest of obtaining Social Security coverage for civilian employees of the Military Department whose salaries are paid with federal funds. The matter of coverage of these employees has been the subject of discussion for some time with the Social Security Board and the State Law Department, and General Reckord submitted to the board for approval an agreement, which is satisfactory to the Social Security Board and the State Law Department, for the coverage of these employees. General Reckord explained orally why it was desirable to have these employees provided with the coverage.

After due consideration of the matter, the Board approved the agreement, which had been agreed upon by the Military Department, the State Law Department, and the Social Security Board. A copy of the agreement, duly executed, was provided for the files of the Board of Public Works. The coverage will be effective from October 1, 1954.

SPRINGFIELD STATE HOSPITAL:

1. The Secretary reported the payment from Board of Public Works - Fire Losses Property Fund, Item 9, of \$3,247.06, for work done on two tenant houses at Springfield State Hospital. The payment was made to Herman J. Manahan.
2. The Secretary reported the loss by fire on September 3, 1954, of a farm dwelling at Springfield State Hospital.

(Con't.)

(Springfield State Hospital)

3. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Bond Issue of 1941	Item 11	List 46	\$ 361.18
General Construction Loan of 1952			
Additional funds for Medical and	Item 50	List 31	2,850.24
Surgical Building	Item 50	List 33	2,733.63

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Frank D. Christhlf, for construction of retaining walls
and railroad trestle enclosure. (Item 1-A) \$31,888.00

\$26,373.00 Item 64, Board of Public Works Construction Loan 1949
4,389.97 Item 47, General Construction Loan of 1952
1,125.03 Item 122, General Construction Loan of 1951

Fee is applicable to James Posey & Associates.

General Construction Loan of 1951, Item 119
Libertini Construction Company, for Change Order #2 to
contract approved September 14, 1953. Fee is applicable
to Whitman, Requardt & Associates. (Item 32-B) \$508.65
General Construction Loan of 1951, Item 123
Mahoney Brothers, for Change Order #2 to contract approved
on July 12, 1954. (Item 1-B) \$8,632.00
General Construction Loan of 1952, Item 50
Mahoney Brothers, for Change Order #1 to contract approved
on July 12, 1954. Fee is applicable to R. B. Maxwell and
Associates. (Item 32-C) 91.00
Mahoney Brothers, for Change Order #3 to contract approved
on July 12, 1954. Fee is applicable to R. B. Maxwell and
Associates. (Item 32-D) 133.75
General Construction Loan of 1954, Item 55
Superior Tile Company, for installation of tile floors in
the Warfield Building of the Women's Group, and Dining Hall
and Solarium in the "I" Building of the Men's Group.
(Item 32-A) 4,880.00

SPRING GROVE STATE HOSPITAL:

1. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital.

Board of Public Works Construction Fund of 1949			
Nurses' home	Item 93	List 257A	\$ 364.94
General Construction Loan of 1951			
Equipment and furniture for employees'			
apartment building	Item 137	List 256A	1,092.00
Elimination of cross connections in			
water supply	Item 146	List 256A	142.18

The Board also approved Construction Item 22, as follows:

Board of Public Works - Fire Losses State Property Fund			
Spring Grove State Hospital	Item 10	List 255A	186.20

2. The Board approved Item 8 of the agenda of the Department of Public Improvements, and correction to this item, which is set forth in Item 29-A of the agenda. The figures shown below are correct, having been changed according to the instructions given in Item 29-A:

Item 8. Under existing contract with American Paving and Construction Company dating from August, 1951, certain improvements were to be made in the grade crossing of the Caton and Loudon Railroad adjacent

(Cont'd.)

(Spring Grove State Hospital)

to Spring Grove State Hospital in Catonsville. This work has been held up for over two years pending negotiations to work out a satisfactory agreement with the Railroad. The agreement has now been concluded through the State Roads Commission, and we are in a position to proceed with a relocated grade crossing to bring Wade Avenue into Spring Grove. The total cost of this grade crossing is to be handled as Change Order #4 to the contract with American Paving and Construction Company in the amount of \$5,527.50. Funds for this work are available as follows:

\$1,418.56 Item 141, General Construction Loan of 1951, "New Roads, Drainage, Landscaping, etc."
 4,108.94 From funds remaining in Item 93, Board of Public Works Construction Fund of 1949.

The engineering fee payable for this phase of the work will likewise come from Item 93, Board of Public Works Fund of 1949.

In addition, under this same change order, it is proposed to accomplish additional paving in the rear of the Main Building at Spring Grove Hospital at a cost of \$2,700.00. Funds are available for this latter work in the amount of \$2,700.00 from Item 54, General Construction Loan of 1952, "Additional Funds for Widening Paradise Avenue, and Resurfacing Behind Main Building". The engineering fee applicable to this part of the work is likewise payable from this same account to Rummel, Klepper and Kahl, consulting engineers.

The total amount of Change Order #4 is \$8,227.50, and the original contract with American Paving and Construction Company was approved as Item 27-C of agenda of August 7, 1951.

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works, Item 45 - Construction Fund of 1949	
Colwill Construction Company, for Change Order #4 to contract approved on January 11, 1954. Fee is applicable to David Harrison. (Item 29-G)	\$ 108.00
Board of Public Works Construction Fund of 1949, Item 93	
American Paving and Contracting Company, for Change Order #5 to contract approved on August 7, 1951. (Item 29-B)	840.80
General Construction Loan of 1951, Item 145	
Blair & Sons Company, Inc., for Change Order #4 to contract approved October 19, 1953. Fee is applicable to Fenton and Lichtig. (Item 29-C)	189.00
General Construction Loan of 1953, Item 72	
Balmar Electric Company, for Change Order #2 to contract approved February 8, 1954. Fee is applicable to McNeill and Baldwin. (Item 29-D)	1,797.00

STATE DEPARTMENT OF EDUCATION:

1. The Secretary brought to the attention of the Board a letter received from Dr. T. G. Pullen, Jr., State Superintendent of Schools, dated August 20, 1954, being Supplement No. 1-55, covering project applications requesting financial assistance from public school construction submitted subsequent to the revision as of June 30, 1954, showing:

Total State Revision as of August 20, 1954	\$133,268,806
August 20, 1954 Revision -	
Local Funds	\$ 52,601,423
General Public School Assistance Loan of 1949	19,200,114
General Public School Construction Loan of 1949	50,000,000
General Public School Construction Loan of 1953	11,467,269
	<u>\$133,268,806</u>

The Board approved Supplement No. 1-55, dated August 20, 1954, as submitted.

(Cont'd.)

(State Department of Education)

2. Frostburg State Teachers College:

- a. Dr. Thomas G. Pullen, Superintendent, State Department of Education, appeared before the Board and requested authority to purchase property at Frostburg owned by Joseph Kruzan at 79 West Main Street, to be used as a residence for the president of the college, at a cost of \$17,000.00. Dr. Pullen stated that there were no funds available in the public school budget to take care of the purchase of the property and requested the Board for an allocation of funds from the General Emergency Fund.

After discussing the matter, the Board referred it to Mr. Nathan L. Smith and Mr. James G. Rennie for further investigation and report.

- b. Dr. Thomas G. Pullen, Superintendent, State Department of Education, appeared before the Board and brought to its attention the matter of the proposed closing of that portion of Park Avenue, Frostburg, Maryland, lying within the boundaries of the campus of the Frostburg State Teachers College. Dr. Pullen stated that the Mayor and City Council of Frostburg have indicated a willingness to close this portion of the street and to deed the property to the State, provided satisfactory arrangements could be made to divert the traffic now carried on Park Avenue to other streets. Basically, this would involve the widening and resurfacing of College Avenue and the relocation of utilities from Water Street to Bowery Street, plus some improvements to "feeder" streets, which work would be done by the City of Frostburg.

After a full discussion of the matter, the Board approved the purchase of the road-bed of Park Avenue, Frostburg, Maryland, lying within the campus of the college, by the State Department of Education, with payment to be made to the Mayor and City Council of Frostburg in the amount of \$54,000.00 from the following funds:

General Construction Loan of 1949 - Item #136	\$ 337.00
General Construction Loan of 1949 - Item #138	2,041.75
General Construction Loan of 1951 - Item #245	200.00
General Construction Loan of 1951 - Item #246	34.04
General Construction Loan of 1951 - Item #247	6,433.89
General Construction Loan of 1952 - Item #116	602.11
General Construction Loan of 1952 - Item #118	2,114.84
General Construction Loan of 1953 - Item #145	13,035.03
General Construction Loan of 1954 - Item #104	29,202.34

- c. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951			
Library building, including equipment	Item 244	List 69	\$307.04
	Item 244	List 73	276.75

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 244	
Walter N. Yoder, for conversion of hand fired heating unit in the Library to automatic stoker controller operation. (Item 15-C)	\$1,650.00
S. Russ Minter, in connection with supervision on the Library Building project. Supervision agreement was authorized November 14, 1950. (Item 15-D)	3,524.20
General Construction Loan of 1953, Item 147	
W. Harley Miller, for Change Order #8 to contract approved June 11, 1953. (Item 15-B) Fee is applicable to F. J. Thuman	126.36
W. Harley Miller, for Change Order #9 to contract approved June 11, 1953. (Item 15-E)	572.40

(State Department of Education)

2. Frostburg State Teachers College.

d. (Continued)

General Construction Loan of 1954, Item 104
Eugene Raphael and Associates of Towson, land surveyors, for obtaining necessary survey data for proposed widening of College Avenue. (Item 15-F) \$797.66

e. The Board approved Item 15-A of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for execution of Change Order #7 to the contract with W. Harley Miller for the Gymnasium-Auditorium. This change order involves no change in cost, and embraces the omission of glazed tile at the stage end of the wall of the auditorium, substituting in lieu thereof cinder block finish painted. The original contract was approved as Item 12-B of this Department's Agenda of June 11, 1953."

3. Bowie State Teachers College.

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-.09	
Diesel Engine and Pump Service, Inc., for Change Order #1 to contract approved on August 9, 1954. (14-C)	\$ 69.00
General Construction Loan of 1951, Item 238	
Selby-Battersby & Company, covering repairs to showers in the girls' dormitory. (Item 14-A). Cost not to exceed	1,950.00
General Construction Loan of 1953, Item 139	
Raymond Concrete Pile Company, for test borings taken at proposed site of Gymnasium-Auditorium. (Item 14-E)	692.50
General Construction Loan of 1954, Item 97	
Baltimore Electric Blue Print Company, four separate invoices, each in the amount of \$15.96, for additional prints for bidding purposes on proposed Residence Hall for Women. (Item 14-B)	63.84
General Construction Loan of 1954, Item 97	
Baltimore Electric Blueprinting Company, in the amounts of \$9.43 and \$9.08, for additional prints required for proposed Residence Hall for Women. (Item 14-D)	18.51

4. Salisbury State Teachers College

a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954	
Equipment for demonstration school	\$648.50

b. The Board approved the following item (18-B) of the agenda of the Department of Public Improvements:

"Under Item 16-A of this Department's Agenda of August 9, 1954, request was made for contract award to Wm. F. Sutter, in the amount of \$2,642.00, for Alterations to Residence. The proposed award was based on the assumption that Sutter had included an Alternate in his proposal. Advice has been received that the Alternate was not included, and that its inclusion by Sutter would result in an additional charge of \$145.00. This would make his quotation for the total work \$2,787.00 as against the other bidder, Joseph Pettus, of \$2,755.75. Accordingly, it is requested that prior authority for contract award to Sutter for this work be cancelled

(Cont'd.)

(State Department of Education)

and that the work be authorized to Joseph Pettus as low bidder. Funds are available as follows:

\$2,500.00	Item 152, General Construction Loan of 1953	
212.00	Item 124, General Construction Loan of 1952	
43.75	Item 125, General Construction Loan of 1952	

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951, Item 252		
A. P. Isakson of Salisbury, for additional sum required for constructing connection link to tie in with Salisbury City sewage system. Original allocation was for \$1,485.60 and was approved on June 1, 1954. (Item 18-A)		\$ 33.50

General Construction Loan of 1954, Item 108		
William F. Sutter, for Change Order #4 to contract approved August 10, 1953. (Item 57). Fee is applicable to E. Wilson Booth.		5,366.00

5. Towson State Teachers College.

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04		
Wagner Electric Company, for installing state lighting control board. (Item 17-A)		\$ 527.00
Budget Program 13.04.07.04-.08		
Blair and Sons Company, Inc., for Change Order #2 to contract approved July 12, 1954. (Item 17-C)		143.68
General Construction Loan of 1949, Item 147 (17-B)		
Aetna Construction Company, for accomplishing changes in the opening into the dish room of the new kitchen		450.00
General Construction Loan of 1951, Item 257		
Lloyd E. Mitchell, Inc., who was awarded a contract on October 19, 1953, covered by Item 57-A of the agenda of the Department of Public Improvements, in an amount not to exceed \$2,985.82, completed the work for \$2,856.75. The difference is to revert to the original fund source. (Item 44)		CREDIT 129.07

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.04-08		
Power and Combustion, Inc., for replacement of boiler feed. (Item 20)		\$175.00

STATE DEPARTMENT OF PUBLIC WELFARE:

Judge Thomas J. S. Waxter, Director, State Department of Public Welfare, appeared before the Board and reviewed the situation with respect to expenditure of Welfare Funds. Judge Waxter had appeared before the Board at the previous meeting and came before the Board today because he had been requested to keep the Board advised, from month to month, of the welfare situation. He stated that he was proceeding in accordance with the discussions had at the previous meeting but that the situation as to General Public Assistance for employables would undoubtedly require more money than was available. He stated

(Cont'd.)

(State Department of Public Welfare)

that, in his opinion, the outlook for the present would be that for the months of October and November it would be necessary to provide approximately \$3,000.00 a month for this particular expenditure.

The Board stated that the matter would be given further consideration upon Mr. Rennie's return.

STATE EMPLOYEES:

The Secretary reported to the Board the death of Dr. M. Virginia Beyer, on September 2, 1954. Dr. Beyer was an employee of Springfield State Hospital and at the meeting of the Board of July 12, 1954, had been granted an extension of sick leave for a period of three months from June 12, 1954.

STATE INSURANCE DEPARTMENT:

The Secretary presented to the Board request from the State Insurance Department for authority to write off as uncollectible the unpaid balance of \$105.51 due from National Lloyds. The requested authority was granted by the Board.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State property no longer required in connection with the conduct of the State's business:

Boys' Village of Maryland (livestock and office equipment	\$1,120.26
Civil Defense Agency (office equipment)	37.50
Clerk of the Circuit Court of Baltimore City (office equipment)	80.00
Maryland House of Correction (livestock)	35.00
Crownsville State Hospital (livestock)	24.00
Department of Employment Security (motor vehicle)	125.00
Department of Forest and Parks (motor vehicles)	1,844.06
State Insurance Department (office equipment)	100.00
Department of Mental Hygiene (office equipment)	22.50
Department of Mental Hygiene - Central Farm (livestock)	1,391.56
Department of Motor Vehicles (motor vehicle)	500.00
Maryland Penitentiary - State Use Industries (print shop equipment)	500.00
State Department of Public Welfare (office equipment)	52.50
Maryland State Reformatory for Males (livestock)	1,535.90
State Roads Commission (office and road equipment and scrap)	401.50
Rosewood State Training School (livestock)	111.75
Secretary of State (office equipment)	40.00
Springfield State Hospital (scrap)	649.85
Maryland Training School for Boys (motor vehicles)	135.00
University of Maryland (motor vehicles, laboratory and farm equipment)	8,022.75
Maryland Veterans' Commission (office equipment)	35.00

State Department of Health - request for permission to remove from inventory one Coleman heater (Model R517, Serial No. CA657623) which has been turned over to the Department of Maryland State Police on an inventory transfer basis.

Commissioner of Personnel - removal from inventory and junk one bookcase (3 sections) which is beyond repair.

State Department of Public Welfare - removal from inventory of the Wicomico County Welfare Board and junk two chairs and one desk.

State Roads Commission - sale of nine pieces of road equipment, for a total of \$9,725, to the County Commissioners of Charles County, under the provisions of Section 240-E of Chapter 291 of Acts of 1953.

(Cont'd.)

(State Property)

Rosewood State Training School - removal from inventory one 1939 McCormick-Deering hay mower and one 1942 John Deere grain drill which have been turned over to Crownsville State Hospital on an inventory transfer basis.

Department of Forests and Parks (Office equipment)	\$ 45.62
Department of Motor Vehicles (office equipment)	70.00
State Roads Commission (motor vehicles and scrap)	1,500.00

STATE OFFICE BUILDING:

1. Under General Item No. 1 of their agenda, the Department of Budget and Procurement advised the Board that the Roland Park Realty Company is offering for sale the Industrial Building, also known as the Falconer Building, located on the northwest corner of Gay and Water Streets, Baltimore 2, Maryland.

The Board felt that it was not necessary to take any action.

2. The Secretary brought to the attention of the Board report received from Mr. R. N. Wachter, of the Department of Public Improvements, relative to the air conditioning system in the present State Office Building in Annapolis. The system has not been working satisfactorily of late and Mr. Wachter, in company with Mr. Donaldson, the Chief Engineer for the building, went over the system for the purpose of trying to see what might be done to cause it to operate more efficiently and more satisfactorily. In his report Mr. Wachter suggests that James Posey, engineer, be employed to make a survey of the system and furnish a report as to what should be done to correct the conditions complained of, with an estimate of the cost of doing any necessary work.

The Board approved the recommendation and authorized Mr. Smith to arrange with Mr. Posey to make the survey. *Page 223*

3. See, also, under "Military Department", of these Minutes-Annapolis Armory location.

STATE RECORDS:

The Secretary submitted to the Board a letter, dated September 10, 1954, received from Dr. Morris L. Radoff, Archivist and Records Administrator, with various retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, as follows:

Department of Maryland State Police	Schedules 85 - 86
Washington Suburban Sanitary Commission	Schedules 87, 88, 89 and 90

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

1. The Secretary presented to the Board statement received from Charles I. Norris, Assistant Comptroller, State Roads Commission, setting forth the compensation payments made by the State Roads Commission for legal holidays worked during the calendar quarter ended June 30, 1954.

The Board approved this report as submitted.

2. The Board confirmed the verbal approval previously given by the individual members to the State Roads Commission for execution of the following deeds.

DeSales B. Toye and Eva I. Toye, his wife, of Charles County, parcel of land lying in Charles County being the remainder of the Thomas Harris, Sr. property (R/W Item #24427, contract Ch-272-1-515) in concurrence with recommendation as result of claim involving a house on the Thomas Harris property which was purchased by Mr. Toye and in connection with which certain fixtures were removed by the former owner.

(Cont'd.)

(State Roads Commission)

The Legore Lime Company of Frederick, Maryland, parcels of land lying in that county, as more fully described in deed, this conveyance being in accordance with the terms of the company's option on the road between New Midway and Woodsboro, under which it was agreed that the Commission would convey to the owners, in fee simple, all its right, title and interest to and in that portion of the old road bed which would be beyond the limits of the new right of way and/or easement area and no longer needed for roadway purposes.

Clark A. Sharpless and Norma D. Sharpless, his wife, of Garrett County, parcel of land lying in Garrett County, being a triangular shaped parcel of land lying in Garrett County which was cut off from the Dwight A. Barrick property (R/W File #28083, Cont. G-254-1-620), this conveyance being in accordance with terms of Sharpless option on said contract.

Baltimore Live Stock Auction Market, Inc., 160' of denial of access along the West Friendship-Wykesville Road, for \$500.00, (acquired from Harry B. Akers and Alice I. Akers, R/W File #15919, Contract #HO-234-1-315).

S. Virginia Kelly, triangular shaped strip of land abutting the northernmost right of way line of the Henderson Boulevard in Allegany County, Maryland, being part of tract of land conveyed from George Stern, et al (R/W File #241, Contract #A-104) to the State of Maryland to the use of the State Roads Commission, by deed dated May 18, 1932.

Carl B. Clay and Blanche I. Clay, his wife, of Frederick County, parcel of land lying in Frederick County acquired from Joseph Cain, in accordance with terms of the Carl B. Clay option (R/W File #26006, Cont. #F-537-2-715) on the Baltimore National Pike.

STATE TREASURER:

1. The Secretary submitted report received from Mr. Miles, State Treasurer, dated September 2, 1954, of his action in purchasing on September 1, 1954, for the STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND Account, the following securities:

\$3,300,000 United States Treasury Bills, due 12/15/1954

on a 1.01% basis, less discount of \$8,425.08, or a net cost of \$3,291,574.92.

2. The Secretary submitted report received from Mr. Miles, State Treasurer, dated August 20, 1954, of his action in collecting and depositing, at the request of the State Roads Commission, \$5,000,000 covering United States Treasury Bills which matured August 19, 1954, for the STATE HIGHWAY CONSTRUCTION BOND FUND.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board letter received from the State Tobacco Warehouse advising of the necessity for obtaining some accounting service in connection with the installation of a new record system at the State Tobacco Warehouse,

The Secretary was instructed to refer the matter of the Director of the Department of Budget and Procurement, with the Director having the necessary authority to approve the request if he felt it in order to do so.

SURETY BONDS:

The Secretary brought to the attention of the Board the following letter from the State Law Department, dated September 8, 1954:

"You may recall that last winter I raised a question as to whether the Attorney General should approve blanket position bonds which provide, as does one now before us, 'Regardless of the number of

(Cont'd.)

(Surety Bonds)

years this bond shall continue in force and the number of premiums which shall be payable or paid, the liability of the surety under this bond on account of any one employee shall not be cumulative in amounts from year to year or from period to period.' Such a provision is in utter conflict with Attorney General O'Connor's opinion, reported in 21 Opinions of the Attorney General, 534, stating that cumulative annual bonds were necessary for the proper protection of the State.

"In view of the fact that a custom has grown up apparently approving blanket bonds that are not cumulative, some of them have been approved by this office, notwithstanding 21 Opinions of the Attorney General, 534. This has largely been done because the companies have represented to us that to insist on cumulative liability would greatly increase the cost of the bonds to the State. We do not feel, however, that we can continue to give our approval to these bonds without the positive sanction of the Board of Public Works and some evidence of its determination to give up the security of accumulated liability in return for the year to year economy of the lower premium.

"Since this matter has been pending for some time, we would appreciate your advice on the course we are to follow as a matter of policy in the future."

The Board felt that a study should be made of the situation and requested that the Attorney General, the Budget Director and the Secretary of the Board, together with someone from the bonding company, go over the entire matter and submit a report to the Board at a later date.

UNIVERSITY OF MARYLAND:

1. The Secretary advised the Board of receipt of copy of report, dated August 19, 1954, from the University of Maryland to the Department of Public Improvements relative to the Self-Liquidating Projects of the University of Maryland for the period June 1 through June 30, 1954.
2. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953			
Additional funds for equipping of Industrial Arts and Engineering Building	Item 166	List 18	\$ 289.27
Additional funds for completely equipping Engineering, Physics, Chemistry and Mathematics Building	Item 167	List 30	454.82
	Item 167	List 38	157.91
	Item 167	List 41	348.00
	Item 167	List 45	482.45
For completing and equipping Agriculture Building - Maryland State College	Item 167	List 52	44.29
	Item 174	List 30	10,730.25
3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by MARYLAND STATE COLLEGE, PRINCESS ANNE, with payment to be made from the funds indicated:

General Construction Loan of 1953, Item 174	
Paul V. Downing, for asphalt surfacing of the driveway at the Agriculture Engineering Building. (Item 13)	\$485.60
Elevator Engineering Company, for installation of dumb-waiter for the Agricultural Building. (Item 54)	\$2,500.00
4. University of Maryland - College Park -
 Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, College Park:

(Cont'd.)

(University of Maryland)

General Construction Loan of 1954, Item 118
 Porter Construction Company of Hyattsville, Base Bid
 and all four alternates, for Renovation of Calvert
 Hall. Fee is applicable to Johannes and Murray. (3-A) \$58,629.00

General Construction Loan of 1951, \$6,721.07
 Item 172
 University of Maryland Revenue Bonds,
 1953 Series - Fund 97, Budget 315 7,117.93
 Wm. H. Singleton Company, for Change
 Order #2 to contract approved Decem-
 ber 14, 1953. (Item 3-B) 13,839.00

General Construction Loan of 1954 (Re-
 novation of Calvert Hall), Item 118 \$ 811.85
 Item 13.05.05.01, 1955 Budget 2,713.75
 Maryland House of Correction, for
 prison labor used during July,
 1954. (Item 10-C) 3,525.60

General Construction Loan of 1953, Item 167
 Walter C. Doe, for Change Order #5 to contract
 approved August 10, 1953. (Item 10-A) 598.00
 Walter C. Doe, for Change Order #6 to contract
 approved August 10, 1953. (Item 10-B) 2,480.00
 United Clay Products of Washington, for installa-
 tion of air conditioning system in the Physics
 Building. (Item 10-D) 8,226.00

5. University of Maryland, Baltimore.

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Cogswell Construction Company, for installation of new
 elevator for the University Hospital. (Item 6). Bid C. \$72,341.00

\$64,936.23 Item 163, General Construction Loan of
 1953 "Furnishing and Installing New
 Elevator".

7,404.87 Item 262, General Construction Loan of
 1951, "Storage Building, Including
 Equipment and Utilities".

Engineering Fee is applicable to Henry Adams, Inc. and
 payable from:

General Construction Loan of 1953, Item 163

Budget Program 13.05.04.04

Paul J. Vincent, for Change Order #2 to contract approved
 February 8, 1954. (Item 11-B) \$ 466.56

General Construction Loan of 1951, Item 262

Cogswell Construction Company, for Change Order #7 to
 the contract in connection with the Stores Building ap-
 proved December 14, 1953. Fee is applicable to the
 Office of James R. Edmunds. (Item 11-C) 4,465.00

Cogswell Construction Company, for Change Order #8 to
 the contract in connection with construction of the
 Stores Building approved December 14, 1953. Fee is
 payable to Office of James R. Edmunds. (Item 59) 6,995.00

General Construction Loan of 1954, Item 117

William F. Stone, architect, for travel expenses to
 inspect School of Pharmacy at Temple University and
 Philadelphia School of Pharmacy, in connection with
 planning the Pharmacy Building project at University
 of Maryland. (Item 11-A) 16.10

WESTERN SHORE CHRONIC DISEASE HOSPITAL:

The Secretary brought to the attention of the Board a letter received from Mr. Joseph Loeffler, Attorney, of Baltimore, representing Mr. Bernard Evander, architect, claiming he has not been fully compensated for services rendered in connection with work done for the new Chronic Disease Hospital on the Western Shore, at Hagerstown.

The Secretary was instructed to refer Mr. Loeffler's letter to the Attorney General and Mr. Nathan L. Smith, for their consideration.

DEPARTMENT OF FORESTS AND PARKS (Continued)

x The Secretary brought to the attention of the Board a letter dated August 5, 1954, together with a letter from the Department of Forests and Parks, dated September 2, 1954, relative to the request considered by the Board at its meeting of June 1, 1954, for permission to use \$6,000.00 of Item #35 of the General Construction Loan of 1954 for the acquisition of land purchases for Seneca Creek State Park, in addition to the appropriation of \$20,000.00 in Item #19 of the General Construction Loan of 1951.

*See
4-13-54
Caulfield
and
Hutton
properties*

The letter from the Department of Forests and Parks, written by Mr. Joseph F. Kaylor, Director, follows:

"I am in receipt of your letter under date of August 20, together with a copy of Mr. Hartman's letter of August 5 regarding the acquisition of land for the Seneca Creek State Park. The question arises regarding the purchase of land for a parking area at that part of the park known as the Clopper Recreation Area. In the master plan for state parks it was proposed to buy several recreation areas or picnic centers along Seneca Creek. The largest of these would be at the Clopper Mill, where it was proposed to acquire approximately 250 acres.

"We now have an agreement with the landowners to acquire some 240 acres, but with a different taking line than the original one proposed in our plan. We found it impossible to construct suitable parking area on the West side of the creek due to the rough terrain and, therefore, investigated the possibilities of acquiring additional land on the East side of the creek where a parking area could be constructed. Due to the need to construct a parking area, it was found that the \$20,000 available in Project 19 of the 1951 Capital Improvements Funds was insufficient for that purpose. We, therefore, requested the Board of Public Works to authorize the use of \$6,000 of the \$10,000 authorized in Project 35 of the 1954 Capital Improvements Program for parking areas. This will leave \$4,000 with which to buy materials for the construction of a parking lot. Montgomery County has agreed to the loan of certain equipment and other assistance to construct a parking lot if we will proceed with the present revised plan. This will permit us to provide a parking lot for the authorized \$10,000 for this project. I trust that this explains the situation and that you will be able to secure a favorable approval of the Board of Public Works."

After a discussion of the matter, and in view of the assurances contained in the letter of the Department of Forests and Parks, as mentioned above, the Board approved the request of the department for permission to use the amount of \$6,000.00 from Item #35 of the General Construction Loan of 1954 to supplement the funds of \$20,000.00 in Item #19 of the General Construction Loan of 1951, for the purchase of land for Seneca Creek State Park.

SEP 14 1954

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COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Comptroller to Blair & Sons, Inc., in the amount of \$104.00, for work at 34 Hopkins Place, Baltimore, Maryland. Payment is to be made from Budget Program 06.04.08.01 of the Retail Sales Tax Division's budget appropriations.

STATE TOBACCO WAREHOUSE:

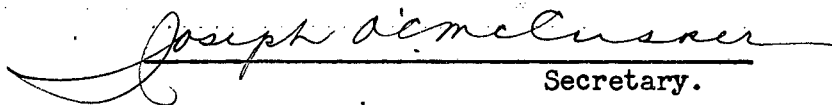
The Secretary brought to the attention of the Board a request of the State Tobacco Warehouse for approval to the sale of six hogsheads of tobacco sold under authorization granted by Article 48, Section 37, for the total sale price of \$191.10, with the receipts to be credited to the departments budget.

WESTERN SHORE CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 65, the Board approved award of contract by the State Department of Health to C. William Hetzer, in the amount of \$41,700.00, for rough grading at the site for the Western Shore Chronic Disease Hospital, at Hagerstown, Maryland. Payment is to be made from the General Construction Loan of 1952-Item #23.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.